GLASTONBURY TOWN COUNCIL - AGENDA REGULAR MEETING – TUESDAY, MAY 23, 2017 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL, MAIN STREET, GLASTONBURY

Council Members: Stewart Beckett III, Chairman; Whit Osgood, Vice Chairman; Kurt P. Cavanaugh; Karen Boisvert; Jill Barry, Lawrence J. Byar; William T. Finn; Thomas P. Gullotta; Cara T. Keefe

PUBLIC HEARING AND ACTION ON PUBLIC HEARING - 8:00 P.M.

- NO. 1 HEALTH DEPARTMENT FEES AND CHARGES TOWN CODE SECTIONS 5-28-PLANS TO BE SUBMITTED WHEN BUILDING IS NOT TO BE CONNECTED TO MUNICIPAL SYSTEM; CONTENTS; 5-29-TEST; COSTS; 5-33-WELL WATER USE PERMIT REQUIRED; 5-34-INSTALLATION BY LICENSED CONTRACTORS ONLY; PERMITS REQUIRED; 7.5-11–SUBMISSION OF PLANS.
- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
 - (a) Presentation by Second Century Fund and Friends of Welles Turner Library.
- Special Reports.
- 4. Old Business.
 - (a) Continued discussion and action concerning proposed amendments to fee schedule Transfer Station and Bulky Waste Facilities. (Continued from May 9, 2017 meeting.)
 - (b) Action on Health Department fees and charges.
 - (c) Action to amend condition of approval The Village at Minnechaug PAD.
- New Business.
 - (a) Action on transfer from Contingency Fire Department vehicle \$14,800.
 - (b) Action on general wage adjustment non-affiliated staff July 1, 2017.
- 6. Consent Calendar.
 - (a) Action to transfer uncollected taxes to Suspense List \$152,917.60.
 - (b) Action to approve Investment Pool and securities broker-dealer for FY 2017-2018.
 - (c) Action on proposed sidewalk installation Addison Road and Route 17 sidewalk projects (set public hearing).
 - (d) Action on transfer from Capital Reserve Fund energy efficiency grant \$20,000 (set public hearing).
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
- 9. Communications.
 - (a) Letter from Airosmith Development regarding proposed modifications to telecommunications facility at 115 Birch Mountain Road.
 - (b) Letter from CT Siting Council regarding proposed modifications to telecommunications facility at 115 Birch Mountain Road.
 - (c) Letter from CT Siting Council regarding construction of fuel cell at Home Depot building.
- 10. (a) Minutes of May 9, 2017 Regular Meeting.
- 11. Appointments and Resignations.
- 12. Executive Session.
 - (a) Potential property acquisition.